

POLICY AND PROJECT ADVISORY BOARD WORK PLAN

The purpose of the work plan is to plan, manage and co-ordinate the ongoing activity and progress of the Council's Policy and Project Advisory Board, incorporating policy development work carried out through working groups.

(A) CURRENT WORKING GROUPS APPOINTED BY THE POLICY AND PROJECT ADVISORY BOARD

GROUP	MEMBERSHIP 2020/21	CURRENT POSITION	CONTACT
Elections Group	Cllrs P.I.C. Crerar, A.R. Newell (Cabinet Member with responsibility for electoral issues) S.J. Masterson (Chairman of Licensing, Audit and General Purposes Committee), C.J. Stewart (Vice-Chairman of PPAB), T.D. Bridgeman and K. Dibble, T.W. Mitchell Chairman: Cllr C. Stewart	Position at March 2021 – <ul style="list-style-type: none"> • Parliamentary Boundary Review due in June 2021 • Review of processes – how best to engage/Photo ID 	Andrew Colver, Head of Democracy, Strategy and Partnerships, Tel: (01252) 398820, andrew.colver@rushmoor.gov.uk

GROUP	MEMBERSHIP 2020/21	CURRENT POSITION	CONTACT
<p>Strategic Housing and Local Plan Group</p> <p>To steer the development of the Local Plan and monitor updates to the Housing and Homelessness Strategy</p>	<p>Cllrs P.I.C. Crerar (As V-C of PPAB), D.E. Clifford (Leader of the Council), T.W. Mitchell, Marina Munro (Cabinet Member with responsibility for the Local Plan), P. Cullum, C.J. Stewart, C.P. Grattan and M.J. Roberts</p> <p>Chairman: Cllr P.I.C. Crerar</p>	<p>Position at March 2021 –</p> <ul style="list-style-type: none"> • Re-visit Terms of Reference – consider purpose/does it still need to be active? • Gather principles for the Group • Draft a work programme for the year? 	<p>Tim Mills Head of Planning Tel: (01252) 398790 tim.mills@rushmoor.gov.uk</p> <p>Anna Lucas Principal Planning Officer</p> <p>Zoe Paine Strategy and Enabling Manager (Housing)</p>
<p>Transformation Task and Finish Group (formerly Rushmoor 2020 Modernisation and Improvement Programme)</p>	<p>Cllrs J.B. Canty, K.H. Muschamp (as Cabinet Member with responsibility for this area of work), Sophia Choudhary, P.J. Cullum, Gaynor Austin and Sophie Porter (plus one Liberal Democrat vacancy)</p> <p>Chairman: Cllr. J.B. Canty</p>	<p>Position at March 2021 –</p> <ul style="list-style-type: none"> • the work of this Group would continue as previously 	<p>Karen Edwards, Executive Director Tel: (01252) 398800 karen.edwards@rushmoor.gov.uk</p>

(B) OTHER ISSUES/MATTERS FOR THE WORK PROGRAMME

ISSUE	DETAILS	CONTACT DETAILS
REGENERATION		
Position at March 2021 – recommendation for Corporate Directors (IH/KE) to take stock early in 2021/22 Municipal Year on all aspects of the regeneration work across the Borough. KE to be invited to first Progress Group tom discuss way forward.		
ENVIRONMENTAL SUSTAINABILITY		
Byelaws Review – Aldershot and District Military Lands	Pending publication of a consultation on the Byelaws Review of Aldershot and District Military Lands, the Chairman has requested that this issue be placed on the work programme.	
DEPRIVATION HEALTH AND WELLBEING		
Deprivation and Wellbeing Strategy	Position at March 2021 – <ul style="list-style-type: none"> • This strategy would be discussed at the next meeting of the Joint OSC/PPAB Chairs meeting • Discussions to include Equality and Diversity Action Plan and Back Lives Matter 	Andrew Colver Head of Democracy, Strategy and Partnerships Tel: (01252) 398820 andrew.colver@rushmoor.gov.uk

	OTHER MATTERS	
Leisure Facilities and Contracts	<p>In March 2021, a decision was taken to not re-establish the Leisure Facilities and Contracts Task and Finish Group until required.</p> <p>It was proposed that initial work could involve the Board as a whole and a Task and Finish Group established for specific work later down the line.</p>	<p>James Duggin Head of Operational Services Tel: (01252) 398543 james.duggin@rushmoor.gov.uk</p>
Black Lives Matter	<p>Position at May 2021 –</p> <ul style="list-style-type: none"> • Cabinet agreed the way forward at its meeting in April 2021 • A phased approach would be taken and a critical path developed to be shared at the July meeting of the Board 	<p>Rachel Barker, Assistant Chief Executive rachel.barker@rushmoor.gov.uk</p>

POLICY AND PROJECTS ADVISORY BOARD**AGENDA PLANNING – 2020-2021**

9 June 2021	<ul style="list-style-type: none"> • Frimley Integrated Care System and Frimley Clinical Commissioning Group • Farnborough Civic Hub
14 July 2021	<ul style="list-style-type: none"> • Management Plan for Southwood Country Park • Aldershot Town Centre Strategy and Action Plan
22 September 2021	<ul style="list-style-type: none"> • Strategic Economic Framework • Housing and Homelessness Strategy • Future of the ICE Programme
24 November 2021	
26 January 2022	
23 March 2022	
<i>Items to be considered</i>	<ul style="list-style-type: none"> • <i>Investment Strategy</i> • <i>Cultural Impact</i> • <i>Building Control Changes</i> • <i>Carbon Footprint</i>

